

Form PTO-1449 M dated List of Patent and Publications Cited by Applicant (Use several sheets if necessary) U.S. Department of Commerce Patent and Trademark Office	Docket No. TN223	Serial No. To be assigned
	Applicant Rowan BOSWORTH-DAVIES et al.	
	Filing Date Herewith	Group N/A



U. S. PATENT DOCUMENTS

Examiner Initials	Document No.	Date	Name	Class	Subclass

Examiner Initials	Document No.	Date	Country	Translation YES NO

OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

<i>2nd</i>	AA	"TAKING CONTROL OF e-BUSINESS" http://www.searchspace.com/markets/ecommerce.htm (downloaded 10/20/2000, date of publication unknown)
<i>2nd</i>	AB	"ADDING INTELLIGENCE TO ERP AND CRM SYSTEMS" http://www.searchspace.com/markets/ecommerce.htm (downloaded 10/20/2000, date of publication unknown)
<i>2nd</i>	AC	"FINANCIAL SERVICES" http://www.searchspace.com/markets/ecommerce.htm (downloaded 10/20/2000, date of publication unknown)
<i>2nd</i>	AD	"iTM intelligent Transaction Monitor" http://www.searchspace.com/markets/ecommerce.htm (downloaded 10/20/2000, date of publication unknown)
<i>2nd</i>	AE	"iTM What is iTM?" http://www.searchspace.com/markets/ecommerce.htm (downloaded 10/20/2000, date of publication unknown)
<i>2nd</i>	AF	"iTM Putting the Intelligence in iTM" http://www.searchspace.com/markets/ecommerce.htm (downloaded 10/20/2000, date of publication unknown)
<i>2nd</i>	AG	"iTM Who uses it?" http://www.searchspace.com/markets/ecommerce.htm (downloaded 10/20/2000, date of publication unknown)
<i>2nd</i>	AH	"iTM How it was developed?" http://www.searchspace.com/markets/ecommerce.htm (downloaded 10/20/2000, date of publication unknown)
<i>2nd</i>	AI	"iTM" http://www.searchspace.com/markets/ecommerce.htm (downloaded 10/20/2000, date of publication unknown)

EXAMINER <i>Raymond M. Pato</i>	DATE CONSIDERED <i>1-5-04</i>
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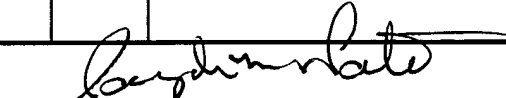
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	AJ	DiCarlo, Lisa, Forbes.com, "DETECTIVE, UNISYS FIGHT INT'L MONEY LAUNDERING", 10.16.2000
	AK	UNISYS News Release dated September 12, 2000; "UNISYS EMPOWERS FINANCIAL ORGANIZATIONS TO DETECT CYBER CRIME MONEY LAUNDERING ACTIVITIES"
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Sheet 1 of 1

FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE Information Disclosure Statement by Applicant (Use several sheets if necessary)	ATTY. DOCKET NO. TN223	SERIAL NO 09/998,360
	APPLICANT Rowan Bosworth-Davies et al.	
	FILING DATE November 29, 2001	GROUP 2161

U.S. PATENT DOCUMENTS

Exmr Initial		Document Number	Date	Name	Class	Sub Class	Filing Date
<i>gm</i>	AA	5,819,226	10/6/1998	Michael A. Lazarus et al.			
<i>gm</i>	AB	5,884,289	03/16/1999	Mary E. Anderson et al.			
<i>gm</i>	AC	5,845,285	12/01/1998	Laurence C. Klein			

FOREIGN PATENT DOCUMENTS

Exmr Initial		Document Number	Date	Country	Class	Sub Class	Translation YES NO
<i>gm</i>	AD	WO 97 00483	1/3/1997	PCT			

OTHER DOCUMENTS

(Including Author, Title, Date, Pertinent Pages, Etc.)

AA	

Examiner <i>Logan</i>	Date Considered 1-5-04
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